

CRESTCHEM LIMITED

Reg. office: Sr. No. 550/1, Sub Plot o. 12, Village Indrad, Taluka -Kadi, District- Mehsana, Pin code-382715, Gujarat.
Phone : +91-9409119484, Email : info @crestchemlimited.in GST Number : 24AAACC8722C1Z5
CIN NO. L24100GJ1991PLC015530/WEBSITE : www.crestchemlimited.in

Date : 30/01/2023

To,

BSE Limited,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai- 400 001.

Ref. : SCRIPT CODE : 52629 Company Name : Crestchem Limited

BM : CREST /BM/Q4/22-23/1.

Sub: Intimation of Board Meeting scheduled to be held on 11/02/2023 on Saturday to take on record, consider inter alia approve unaudited results with limited review report for the quarter 31/12/2022

Dear Sir,

Board Meeting will be held on 11/02/2023 on Saturday at Ahmedabad office of the company at 303B , Third floor, Central Business Space, Opp. Fortune landmark Hotel, Opp. HDFC bank, Usmanpura , Ashram Road, Ahmedabad - 380013 at 12.45 pm to take on record, consider inter alia to consider and approve **Unaudited results and Limited review report of the Company submitted by the Auditors for the quarter 31/12/2022.**

Further pursuant to SEBI (Prohibition of insider trading) Regulation,2015 and in compliance with the terms of code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has already been closed for all its Designated Person and their immediate relatives w.e.f. 01/01/2023 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended 31/12/2022.

Any other matter with the permission of chair and with the consent of a majority of the directors present in the meeting, which shall include at least one independent director.

Thanking you,

For and on behalf of Crestchem Limited

Khyati Vyas
ACS25742
(Company Secretary and compliance officer)